

Karl F. Dean, Mayor

William S. Paul, MD, MPH, FACP Director of Health

Board of Health

Samuel L. Felker, JD, Chair Carol Etherington, MSN, RN, Vice Chair Alicia Batson, MD Henry W. Foster, Jr., MD Francisca Guzmán Margreete G. Johnston, MD

Regular meetings of the Board of Health are scheduled on the second Thursday of each month.

PROPOSED AGENDA

BOARD OF HEALTH MEETING AND PUBLIC HEARING Lentz Public Health Center Board Room, on the third floor 2500 Charlotte Avenue, Nashville TN 37209 4:00 p.m., Thursday, August 13, 2015

APPEAL OF DECISIONS FROM THE METROPOLITAN BOARD OF HEALTH

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, notice is hereby given that a contested case hearing before the Metropolitan Board of Health, acting as a Civil Service Commission, which affects the employment status of a civil service employee is appealable to the Chancery Court of Davidson County pursuant to the provisions of the Uniform Administrative Procedures Act. Any such appeal must be filed within sixty (60) days after the entry of the Board's final order in the matter. A common law writ of certiorari is the appropriate appeal process of any decision of the Metropolitan Board of Health that does not involve a contested case hearing affecting the employment status of a civil service employee. This appeal must be filed within sixty (60) days of the action taken by the Board. You are advised to seek your own independent legal counsel to ensure that your appeal is filed in a timely manner and that all procedural requirements are met.

BOARD OF HEALTH

1.	Discussion of Board Retreat	Felker
2.	Approval of Grant Applications	Diamond
3.	Approval of Grants and Contracts	Diamond
4.	Approval of July 23, 2015 Meeting Minutes	Felker
5.	Report of Vice Chair	Etherington
6.	Report of Chair	Felker
7.	Election of Chair and Vice-Chair	Felker
8.	Report of Director	Paul
CIVIL SERVICE BOARD		
Personnel ChangesDia		Diamond

HEARING

The Board of Health will hear comments on proposed revisions to the Board of Health's Civil Service Rules at 4:30 p.m.

Those wishing to comment must check in with Board Chair Sam Felker immediately prior to the hearing. The length of time allotted to commenters will then be determined by Chairman Felker.



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